

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 1, 2019

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Call to order by Mayor Chamberlain.

(1) Roll Call: Present: M. Borowicz, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: R. Brooks.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman,
City Treasurer Thornton, Public Works Director Brent Anderson, Community
Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Woody,
City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment:

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
March 18, 2019; as presented.

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the minutes of the regular
meeting of the Belvidere City Council of March 18, 2019. Roll Call Vote: 8/0/1 in favor.
Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens.
Nays: None. Abstain: Borowicz. Motion carried.

(5) Public Hearing: Annual Budget for 2019-2020 fiscal year.

Mayor Chamberlain opened the public hearing at 7:03 p.m. and read the publication that
appeared in the Boone County Journal on March 22, 2019 and asked if there was anyone
here to address the public hearing, there being none the public hearing closed at 7:04 p.m.

(6) Special Messages:

- (A) Deputy Chief Gardner recognized the completion of probationary period for Police Officer Jorge Abonce Jr.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of March 12, 2019 through March 25, 2019.
- (B) Belvidere Fire Department Overtime Report of March 13, 2019 through March 26, 2019.

Let the record show these reports were placed on file.

- (C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 25, 2019.

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 25, 2019.

Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #443H – 2nd Reading: An Ordinance Amending Section 114-404 (b) of the Belvidere Municipal Code to Modify Sewer Rates.
Tabled February 4, 2019.
- (B) Ord. #446H – 2nd Reading: An Ordinance Budgeting for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2019.

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to pass Ord. #446H – FY20 Budget.

Motion by Ald. Stevens, 2nd by Ald. Sanderson to remove the firefighter salary of \$20,000 from the Fire Department budget. Roll Call Vote: 4/5 in favor.

Ayes: Porter, Sanderson, Stevens and Borowicz. Nays: Frank, Freeman, Ratcliffe, Snow and Crawford. Motion lost.

Motion by Ald. Freeman, 2nd by Ald. Stevens to fund a full time firefighter for FY20 budget. Motion was withdrawn by Ald. Freeman.

Roll Call Vote: 8/1 on Ord. #446H – FY20 Budget. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Borowicz, Crawford and Frank. Nays: Stevens. Motion carried.

- (C) Ord. #447H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar with Video Gaming) within the PB, Planned Business District (982 Belvidere Road).

Motion by Ald. Frank, 2nd by Ald. Snow to pass Ord. #447H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank and Freeman. Nays: None. Motion carried.

- (D) Ord. #448H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Event Center) within the NO, Neighborhood Office District (1550 Pearl Street).

Motion by Ald. Snow, 2nd by Ald. Borowicz to pass Ord. #448H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

- (E) Ord. #449H – 2nd Reading: An Ordinance Granting a Special Use to Allow Outdoor Commercial Entertainment (Beer Garden) within the CB, Central Business District (622 South State Street).

Motion by Ald. Crawford, 2nd by Ald. Frank to pass Ord. #449H. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (F) Ord. #450H – 2nd Reading: An Ordinance Approving a Replat Titled Plat 3 of Townhall Industrial Park.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #450H. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

(10) New Business:

- (A) Res. #2094-2019: A Resolution Authorizing Certain Annual Parades for 2019.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to adopt Res. #2094-2019. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

(B) Res. #2095-2019: A Resolution for Maintenance under the Illinois Highway Code.

Motion by Ald. Snow, 2nd by Ald. Borowicz to adopt Res. #2095-2019. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole- Public Safety and Finance and Personnel of March 25, 2019.

(A) Motion to approve replacing squad #21 with a 2019 Dodge Charger AWD at a cost not to exceed \$43,500; using money from the D.U.I. Equipment Fund. Roll Call Vote: 8/1 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: Freeman. Motion carried.

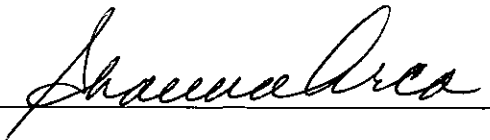
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Sanderson to adjourn the meeting at 8:05 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk